

**WALWORTH COUNTY COMMISSIONERS**  
**Regular Commission Meeting Agenda**  
**Walworth County Commissioner Chambers**

Walworth County Commissioners  
PO Box 199  
Selby SD 57472-0199

Denis Arbach, Commissioner  
Harold Forbes, Commissioner  
Jerry Frailing, Commissioner  
Donald Leff, Commissioner  
Phylliss Pudwill, Commissioner

.....  
Tuesday, May 1, 2012

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9:00 a.m.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Board of Equalization
- 4) Consider motion to approve county commission minutes of April 17, 2012
- 5) Consider motion to approve claims to be paid as presented
- 6) Public Forum and Visitors
- 7) 9:20 a.m. - Monthly Treasurer's Report: Treasurer Chuck Hanson
- 8) 9:30 a.m. - Public Hearing on Petition for Maintenance of Private Roads
- 9) 9:45 a.m. - Monthly Sheriff's Report & Jail Issues: Sheriff Duane Mohr & Deputy Josh Boll
- 10) 10:00 a.m. - North American Water and Power Alliance
- 11) 10:15 a.m. - Emergency Management: Donald Opie
- 12) 10:30 a.m. - Highway Issues: Penny Goetz
  - Discuss signing a regular maintenance agreement with the SD Dept of Game Fish & Parks
  - Discuss buying AE150S off the McPherson County bid
  - Discuss gravel royalties
  - Discuss various highway and landfill issues
- 13) Consider motion to authorize the auditor to publish a notice of hearing for approval of malt beverage license renewals
- 14) Consider motion to authorize the chairperson to sign the Environmental Review Record for the Mobridge Regional Hospital Project
- 15) Consider motion to approve and authorize the chairperson to sign a planned service agreement with Johnson Controls
- 16) Consider motion to adopt Resolution WC 2012-08: 2012 Burn Ban Repeal
- 17) Consider motion regarding application for abatement:  
Thomas & Amber LaFramboise: Record #7502
- 18) Discussion regarding group life and accidental death & disability proposal from Lincoln National Life Insurance Company
- 19) Old Business
- 20) New Business
- 21) Adjournment

*\*\*\*The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.*

*\*\*\*No action will be taken on items not on the agenda.*